

SUMMARY OF COUNCIL AND COMMITTEE MEETINGS		
RES/ORD	SUBJECT	ACTION

COUNCIL MEETING

Wednesday, May 19, 1999

7th floor Council Hearing Room

	(1) 9:00 STATUS REPORT - Overview of Revenues and Expenditures (Farber)	Received report
R-14-134*	(2) ACTION - Resolution to establish FY00 Solid Waste Service Charges T&E (Trombka/Hughes)	Adopted
	WORKSESSION/ACTION:	
R-14-133	(3) Resolution to decrease Montgomery County's Income Tax Rate (Faden) <i>MFP Committee recommends approval with amendments</i>	Adopted
	LEGISLATIVE SESSION Day #14	
	A. Approval of Legislative Journal: April 6, April 20, and April 27, 1999 (Edgar)	Approved as amended
	B. Introduction of Bills	
	(4) Bill 14-99 , Peoples' Counsel – Amendments, sponsored by Councilmembers Berlage, Andrews and Silverman (Faden) <i>Public Hearing is scheduled for June 15, 1999, at 7:30 pm.</i>	Introduced
	(4.1) Emergency Bill 16-99 , Personnel – Fire/Rescue Management Salary Scheduled, sponsored by Council President at request of the County Executive (Cogan) <i>Public Hearing is scheduled for June 15, 1999 at 1:30 pm.</i>	Introduced
	C. Call of Bills for Final Reading	
	(5) • Bill 8-98 , Telephone Tax - Wireless Telephone - Repeal (Cogan) <i>MFP Committee recommends disapproval.</i>	Took no action (see resolution repealing tax)

*Intentionally out of sequence

RES/ORD	SUBJECT	ACTION
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Wednesday, May 19, 1999 (Cont'd.)

	INTRODUCTION - Resolution to decrease rates of wireless telephone to 0(zero) cents	Introduced
(6)	INTRODUCTION - Resolution to decrease rates of County Tobacco Tax (Faden) <i>Public Hearing is scheduled for 6/15/99 at 1:30 pm.</i>	Agreed to not introduce the resolution (5y; MP, BK, MS, ND n)* Public Hearing will not be scheduled.
(8)	INTRODUCTION – Amendment to Annual Growth Policy to temporarily restrict use of the Alternative Review Procedure for Expedited Development Approval (Faden) <i>Public Hearing is scheduled for June 10, 1999 at 7:30 pm.</i>	Introduced
7)	ACTION - Council's Children First Initiative (Farber)	Support initiatives proposed by Council committees

ADJOURNED: 11:30 A.M.

*y – yes; n - no

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COUNCIL MEETING

Thursday, May 20, 1999

7th floor Council Hearing Room

REVISED

(1) 10:30 **CONSENT CALENDAR**

R-14-135	A. Action – Appointments to the Charter Review Commission (Ferber)	Adopted
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R-14-136	B. Action – Confirmation of County Executive appointments to the Commission for Celebration 2000: William F. Askinazi, Esq.; George L. Fountain, Jr.; Miguel Rodrigues Kamat, M.D.; Dawn Alexander; Carlynn M. Ross; Valoree Vargo; Rikah M. Grijalva; Stephanie Hoffmann; Eileen Cahill; John Moser; Don Boebel; Suzanne M. Ross; Peggye F. Mendoza; Carol P. Uhlendorf; Mary Ann P. Joe; Robert F. Cephas; Justina J. Ferber; June Linowitz; Martin Wish; Vijay K. Khetarpal; Paula Moore; Rosalyn Woodward Pelles; Karen Yaffe Lottes; Rita Howard; Marion G. Joyce	Adopted
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R-14-137	(2) 10:35 INTRODUCTION/SUSPENSION OF RULES/ACTION – Resolution to approve System Development Charge – Establishing Charges and Definition (Hughe)	Introduced; suspended rules; adopted
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Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.

R-14-138	(3) 10:40 ACTION – Resolution to approve System Development Charge – Exemption Implementation Process (Hughes)	Adopted, as amended
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10:45 **WORKSESSION** on the following:

(5) Council Reconciliation Items for FY00 Operating Budgets (Farber)	Approved reconciliation list for FY 00 Operating Budgets
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Thursday, May 20, 1999 (Cont'd.)

(4) Capital Budget Wrap-Up and CIP
Reconciliation (Orlin)

Approved reconciliation list
for FY 00 CIP

(6) Resolution to Designate Entities for Non-
Competitive Contract Award Status (Karamihas)

Approved entities for
noncompetitive contract
award status; resolution to be
adopted 5/27

ADJOURNED: 11:34 A.M.

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COUNCIL MEETING

Thursday, May 27, 1999

7th floor Council Hearing Room

9:00 **PRESENTATION** to County Council by Diana Ditto, Noyes Children's Library Foundation Presented mementos

ACTION - Approval Resolutions for Amendments to the FY99-04 Capital Improvements Program and the FY00 Capital Budget:

R-14-139	1) County Government (Orlin)	Adopted
R-14-140	2) Montgomery County Public Schools (Planell/Karamihas)	Adopted
R-14-141	3) Montgomery College (Sherer)	Adopted
R-14-142	4) Maryland-National Capital Park and Planning Commission (Michaelson)	Adopted
R-14-143	5) Revenue Authority (Arthur)	Adopted
	6) Housing Opportunities Commission - <i>No Capital Budget Resolution this year.</i> (Karamihas)	Noted
R-14-144	7) Aggregate Capital Budget for County General Obligation Bonds - Spending Affordability Guidelines (Orlin)	Adopted
R-14-145	8) Aggregate Capital Budget for Park and Planning Bonds – Spending Affordability Guidelines (Michaelson)	Adopted
R-14-146	9) FY 00 State Participation (Orlin)	Adopted
	ACTION – FY 00 Approval Resolutions for Operating Budget:	
R-14-147	10) County Government (McMillan)	Adopted
R-14-148	11) Montgomery County Public Schools (Hughes)	Adopted

RES/ORD	SUBJECT	ACTION
Thursday, May 27, 1999 (Cont'd.)		
R-14-149	12) Montgomery College (Sherer)	Adopted
R-14-150	13) Maryland-National Capital Park and Planning Commission (Michaelson)	Adopted
R-14-151	14) Administrative Expense Budget of the Washington Suburban Transit Commission (Orlin)	Adopted
R-14-152	15) Aggregate Operating Budget – Spending Affordability Guidelines (Sherer)	Adopted
ACTION - Resolutions to Approve:		
R-14-153	16) WSSC - FY00-05 Capital Improvements Program (Hughes)	Adopted
R-14-154	17) WSSC - FY00 Capital and Operating Budgets (Hughes)	Adopted
R-14-155	18) Cable Television Communications Plan (Trombka)	Adopted
ACTION:		
R-14-156	19) Resolution to establish the FY00 Property Tax Rates (Sherer)	Adopted
R-14-157	20) Obligation Bonds in FY00 (Orlin)	Adopted
R-14-158	21) Resolution to Designate Entities for Non-Competitive Contract Award Status (Karamihas)	Adopted
R-14-159	22) Reconsideration of the Solid Waste Service Charges (Trombka)	Adopted; revising Resolution 14-134

ADJOURNED: 10:24 A.M.

COMMITTEE	SUBJECT	ACTION
PHED May 20	2:00 PM – 7CHR Zoning Text Amendment 99005, CBD-R1 Development Standards – Minimum Public Use Space – Non-profit Organizations	Recommended approval, as amended
MFP May 21	9:30 AM – 7CHR Cable Franchise Agreement – Starpower Communications (Cogan)	Worksession
HHS May 25	9:30 AM – 7CHR Work Plan for HHS (Planell)	Discussion